

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, December 7, 2015 6:30 PM

**The Vision:** Every Student. Every Day. Prepared for Success.

**The Mission:** To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, November 16, 2015 - Regular Meeting

I.2. Staff Adjustments

I.3. Claims - School District of Omaha - Report A

I.4. Claims - School District of Omaha - Report B

I.5. Claims - School District of Omaha - Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Committee on Claims Audit Approval 11/16/2015 and 12/7/15

I.8. Change Order No. 003 â€“ Early Childhood Learning Center â€“ Gateway Elementary School

I.9. Change Order No. 003 â€“ Early Childhood Learning Center â€“ Skinner Elementary School

I.10. Beveridge Magnet Middle School - 2014 Bond Program â€“ Schematic Design Approval

I.11. Northwest High Magnet School â€“ 2014 Bond Program â€“ Schematic Design Approval

I.12. Bid No. 16-004 â€“ Telecommunications Infrastructure Upgrades â€“ Alice Buffett Magnet Middle School

I.13. Bid No. 16-010 VBlock Converged Infrastructure â€“ Scott Technology Center

I.14. Bid No. 15-047 Nutrition Services Software System

I.15. Bid No. 16-005 â€“ 2014 Bond Program â€“Fire, Life Safety, And Security Improvements â€“ Catlin Elementary School

I.16. Bid No. 16-006 â€“ 2014 Bond Program â€“Fire, Life Safety, And Security Improvements â€“ Edison And Masters Elementary School

I.17. Bid No 16-007 Employee Drug/Alcohol Testing And Physical Examinationsâ€”Transportation

I.18. Proposal No. P001-16 "Asbestos Removal From Crawl Space At The Former Liberty Christian Center

I.19. Proposal No. P002-16 "Asbestos Removal From Auditorium Fan Rooms At The Former Liberty Christian Center

I.20. Relocation Assistance Study For Multiple Tenants "60th & L Sts

I.21. Douglas County School District 0001 Head Start "October 2015

I.22. District Copier Contract Extension- District Wide

I.23. Head Start Program Information Report 2014-2015 (PIR)

I.24. Completion of Social Studies Adoption for 6th Grade

I.25. Resolution that the Board of Education authorized Omaha School Employees Retirement System to Expend Funds in Accordance with Board Policy

I.26. Investments - Omaha School Employees' Retirement

I.27. Omaha School Employees' Retirement System "Approval of Contract with Pyramis Institutional Funds Manager, Inc. a/k/a Fiam Institutional Funds Manager, Inc.

I.28. Vision Insurance

I.29. Supplemental Life Insurance

## J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Omaha School Employees' Retirement System - Annual Actuarial Report

J.1.b. Proposed School Calendar 2016-2017

J.1.c. OPS Coaching Tool

J.1.d. Committees of the Board Update

J.2. Action Item(s)

J.2.a. 2014-2015 Audits

J.2.b. Grant Fund Budget Adjustments

J.2.c. Legislative Resolution Related to Omaha School Employees' Retirement System

K. Receipt of Reports

K.1. Jacobs 2014 Bond Program Update

K.2. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment